



GENERAL MEMBERSHIP MEETING

**Department of Health
Pt Plaza East, Tumwater
May 10, 2005**

9:00 a.m. – 3:00 p.m.

AGENDA

9:00 - 9:05	Welcome / Introduction of new members	Vicki Rummig
9:05 - 9:30	Introduction of members	All
9:30 – 9:45	Update from Governor's Meeting	Vicki Rummig
9:45 – 10:15	*Committee Reports	Executive Board
10:15 – 10:30	Door Prizes / Break	All
10:30 – 11:00	*New Business/Old Business	All
11:00 – 12:00	Leadership	Bonnie Bunning, DNR
12:00 - 1:00	Lunch	All
1:00 - 1:15	Health & Wellness	
1:15 – 1:30	Recruitment	Gina Maynard
1:30 – 2:15	GMAP Government Management Accountability Performance	Larisa Benson, Governor's Office

**We will be stuffing goody bags for Take Our Sons & Daughters to Work Day during Committee Reports and New Business*

Attendance Policy:

Excused absence is when at least 3 days notice is provided to the Membership Chair and an alternate with proxy attends in the members place. Two unexcused absences in a row will result in contact from the communications committee to ensure member interest is still present.

Gina Maynard, Membership Chair
360 664-4786
gmaynard@walottery.com